

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020926

Entity Name: MARBELLA HOLDINGS L.C.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD.
SUITE 904
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD.
SUITE 904
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 02-0550491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORA, HUMBERTO
Address: 1920 E. HALLANDALE BEACH, #904
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: OLYMPIC COMMERCIAL H, OLDINGS S.A.
Address: 1920 E. HALLANDALE BEACH, #904
City-St-Zip: HALLANADALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HUMBERTO MORA

MGR

03/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date